

**CITY OF BELMONT
AUDIT COMMITTEE**



REGULAR MEETING AGENDA

Monday, March 27, 2017

10:00 A.M.

Suite 360

City Hall, One Twin Pines Lane, Belmont, CA

1. CALL TO ORDER

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

This agenda category is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the Agenda. If your subject is not on the agenda, the Committee will recognize you at this time.

3. AGENDA AMENDMENTS (*if any*)

4. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Committee or staff request specific items to be removed for separate action.

A. Minutes of Regular Meeting of the Audit Committee of November 15, 2016

ACTION: 1) Motion to approve the Consent Calendar.

5. OTHER BUSINESS

A. FY 2017 Audit Plan – Principal Mark Wong, Maze & Associates

ACTION: Informational Item Only.

B. Annual Audit Committee Reorganization – Chair Violet

ACTION: 1) Take nominations and make appointments for Vice-Chair.

C. FY 2018 Budget Update – Director Fil

ACTION: Informational Item Only.

6. COMMITTEE UPDATES AND STAFF ITEMS

- A. Meeting Calendar
- B. Other

7. MATTERS OF COMMITTEE INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Committee.

8. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and on the Suite 360 Conference Room at City Hall, Third Floor, during the meeting.